

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

February 21, 2018

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:00 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Tom Lauber, John Vyvyan, Dan Maurice and Robbie Funk

Minutes from our February 1, 2018 meeting were approved on a motion from Tom Lauber, seconded by Robbie Funk and carried.

We once again met to discuss the Storm Water Easement that had been prepared for Town approval along with Storm Water Utility approval for the MABKGPNB LLC property.

The discussion included questions as to why is the Storm Water Utility involved in signing this agreement? This Utility has never had any authority other than being advisory to the Town. No documents have ever been signed by the Utility, including any contracts, checks, or agreements between the Town and/or landowners in the Town. We tabled the signing of the Easement agreement until we can get clarification from the Town Board and our Attorney.

We also briefly discussed the "Yorkville Meadows" plan for the corner of Hwy. 20 and Hwy. 45. We had questions regarding the retention ponds that are planned for the area, and also the tile/s that run through that property. We want to make sure that the Utility will NOT be responsible for any drainage issues or any repairs of the retention ponds on this property.

We intend to meet with the Town Board and our Attorney at the next Board meeting on Monday, February 26 to help us understand what the responsibility is of the Storm Water Utility regarding these matters.

There was no other business to come before the commission. The meeting was adjourned at 7:00 pm on a motion by Dan Maurice seconded by John Vyvyan. Motion carried

Respectfully submitted,
Sherry Gruhn, Secretary